

## Message Text

UNCLASSIFIED

PAGE 01 LA PAZ 01252 121510Z

73

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 L-03 CIAE-00

INR-07 NSAE-00 TRSE-00 AID-05 /037 W

----- 051196

R 121505Z FEB 76

FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC 9659

UNCLAS LA PAZ 1252

E.O. 11652: N/A

TAGS: EFIN, BL

SUBJ: CARLOS TARABILLO ANEZ/FCIA POLICY MTE-8657/D-360

REF: A. 75 LA PAZ 9055, B. STATE 1640

1. EMBASSY DISCUSSED TARABILLO CASE WITH LAWYER RENE ZALLES ON FEB 10. ZALLES MAINTAINS THAT BANCO AGRICOLA ACTION IN CASE OF COTTON GIN UNQUESTIONABLY ILLEGAL. HOWEVER, HE STATES LEGAL ACTION BY EXIM AGAINST BANCO AGRICOLA WOULD BE FRUSTRATING, LONG-TERM AND PERHAPS UNSUCCESSFUL PROCESS.

2. ZALLES IS OPTIMISTIC THAT TARABILLO WILL MAKE FINAL PAYMENT PLUS INTEREST ON OR BEFORE DUE DATE, AND IF TARABILLO FAILS TO MAKE PAYMENT, ZALLES CITED LIENS HELD BY LUMMIS AGAINST OTHER TARABILLO PROPERTY, INCLUDING LAND VALUED AT US \$ 100,000 AND A HOUSE VALUED AT US \$ 60,000.

3. IN ANY EVENT, ZALLES TRAVELLING FEB 11, 1976, TO SANTA CRUZ TO INVESTIGATE STATUS OF TARABILLO PROPERTY, INCLUDING COTTON GIN, AND WILL REPORT TO EMBASSY UPON RETURN.

4. EMBASSY WOULD APPRECIATE BEING ADVISED WHETHER THE LIENS ON TARABILLO'S PROPERTY ARE VALID AND PROVIDE ADEQUATE INSURANCE IN CASE TARABILLO FAILS TO MAKE DECEMBER, 1976 PAYMENT.  
STEDMAN

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** LITIGATION, DEBT REPAYMENTS, BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 12 FEB 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976LAPAZ01252  
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**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760054-0595  
**From:** LA PAZ  
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**Office:** ACTION XMB  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** 76 LA PAZ 9055, 76 STATE 1640  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** housmasa  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 01 JUL 2004  
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**Review Exemptions:** n/a  
**Review History:** RELEASED <01 JUL 2004 by oatisao>; APPROVED <04 OCT 2004 by housmasa>  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CARLOS TARABILLO ANEZ/FCIA POLICY MTE-8657/D-360  
**TAGS:** EFIN, BL, XMB, BANCO AGRICOLA, (TARABILLO, CARLOS), (ZALLES, RENE)  
**To:** STATE  
**Type:** TE  
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